

Valley-Wide Recreation and Park District Board of Directors

Division 1
Nick Schouten
President

Division 2
Steve Simpson
Director

Division 3
Jan Bissell
Secretary

Division 4
John Bragg
Vice President

Division 5
Noah Rau
Director

Regular Meeting of the Board of Directors

AGENDA

Monday, May 18, 2020, 5:30 P.M.

Public Teleconference

URL to join: <https://us02web.zoom.us/j/88192942591>

Or join by phone: US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Zoom Webinar ID: 881 9294 2591

Welcome to the Board of Directors Meeting

IMPORTANT MESSAGE: (Special Teleconference Meeting Procedures) In compliance with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, this meeting is being conducted utilizing teleconferencing and electronic means.

Anyone who wishes to address the Board regarding items not on the agenda may do so under item #7 "Public Comment" when the President requests comments from the audience. You may do so by selecting the "Raise Hand" bottom on your computer or press *9 on your telephone. You will be called upon when it is your turn to speak. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should select the "Raise Hand" bottom on your computer or press *9 on your telephone prior to the item you wish to comment on. Public Comments regarding agenda items will take place prior to Board discussion of each item. Presentations are limited to three (3) minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Lanay Negrete, Clerk of the Board, at Lanay@GoRecreation.org. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.



Agenda posting, and meetings are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953. **PLEASE NOTE:** District agendas are posted at least 72 hours in advance of regular meetings at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

EXECUTIVE CLOSED SESSION (5:00 P.M.)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Name of case: (1 case; 5:16-cv-00088 JGB (KKx) Carol Tounget v. Valley-Wide Recreation and Park District)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
City of Menifee v. All Persons Interested
Riverside County Superior Court Case No. RIC 1722064

REGULAR SESSION (5:30 P.M.)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AGENDA APPROVAL
6. RECOGNITION, PROCLAMATION
 - None
7. PUBLIC COMMENTS – NON-AGENDA ITEMS
8. BOARD COMMENTS
 - 8.01. Board members wishing to comment may do so at this time
9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST
 - 9.01. MARCH 2020: 105551-106030; EFT030620, EFT030920HI, EFT031420, EFT032320, EFT032420
 - 9.02. APRIL 2020: 106031-106676; EFT040220, EFT040320, EFT040820HI, EFT041520, EFT041620, EFT041720, EFT042720, EFT043020
10. FINANCIAL STATEMENTS FOR MARCH 2020 and APRIL 2020 – Receive and File
 - 10.01 ADA Compliance

11. PRESENTATION

11.01. None

12. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.

12.01. Approval of Minutes for the Regular Meeting of March 16, 2020

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. None

15. ACTION ITEMS

15.01. **Resolution Supporting the Nomination of Nick Schouten and Dean Wetter to the California Association of Recreation and Park District Board of Directors**

- Board of Directors consideration to approved **Resolution No. 1118-20** authorizing the nomination of Nick Schouten and Dean Wetter to the California Association of Recreation and Park District Board of Directors

15.02. **Establishment of Policy Authorizing Electronic Execution of Contracts, Agreements and Applications under the Uniform Electronic Transactions Act (UETA)**

- Board of Directors consideration to adopt **Resolution No. 1119-20** establishing a policy authorizing electronic execution of contracts, agreements, and applications under the Uniform Electronic Transactions Act (UETA)

15.03. **Cal OES 130 Designation of Applicant's Agent**

- Board of Directors consideration to adopt **Resolution No. 1120-20** authorizing the General Manager to file with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

15.04. Tract 30809 (Aspen Pointe) Grant of Easements

- Board of Directors consideration to ratify acceptance of Grant of Easement for maintenance purposes upon Lots 19, 30, 31, and 99 from D.R. Horton Los Angeles Holding Company, Inc.

15.05. Award Professional Services Agreement for Replenishment of Engineered Wood Fibar for Various Park Locations

- Board of Directors consideration to:
 1. Award a Professional Services Agreement (PSA) to Plant's Choice, Inc. for the Replenishment of Engineered Wood Fibar for Various Park Locations and authorize the General Manager to execute; and
 2. Authorize the General Manager to approve the appropriate Change Order(s) necessary for the execution of the work, in accordance with the signature authorization policy.

15.06. Purchase and Installation of Four (4) Miracle Playground Structures

- Board of Directors consideration to authorize the purchase and installation of Miracle Recreation playground structures for the following locations and not-to-exceed amounts:
 - Jerry Searl Sports Park - \$72,860
 - Wheatfield Park - \$43,750
 - La Paloma Park - \$52,195
 - Winchester Park - \$33,430

15.07. Resolution Supporting the Nomination of Dean Wetter to the California Association for Park and Recreation Indemnity Board of Directors

- Board of Directors consideration to approved **Resolution No. 1121-20** authorizing the nomination of Dean Wetter to the California Association for Park and Recreation Indemnity Board of Directors.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

- 16.01.** General Manager's Report
 - District Updates
- 16.02.** Formation of District-Wide WQMP Basin CFD
- 16.03.** Heritage Ranch Park and Paseo Maintenance Acceptance
- 16.04.** Report from Board of Directors Ad Hoc Committees
- 16.05.** News Articles, Thank You's, and Recreation Reports

17. ADJOURNMENT

The next regularly scheduled Board of Directors meeting is scheduled for Monday, June 15, 2020 at 5:30 p.m. the Valley-Wide District Office located at 901 W. Esplanade Avenue, San Jacinto California, 92582. In response to the COVID-19 pandemic and in compliance with California Governor Newsom's Executive Orders N-29-20, this meeting may be held electronically. If applicable, more information will be provided and available on the June 15, 2020 Board Agenda.

I, Lanay Negrete, Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of May 2020 as required by law.